

# Salem Township Library Board Minutes

## January 19, 2023

Attending: Stacy, Jim, John, Connie, Amber  
Library Director: Lisa

Stacy called the meeting to order at 6:00 PM

Motion made to approve the agenda made by Jim, seconded by John. All ayes.

Motion made to approve minutes from the November 17, 2022 meeting made by Amber, seconded by Stacy. All ayes

No Public Comment.

Jim shared the financial update for November and December of 2022. Motion to approve made by John and seconded by Amber. All ayes. Lisa added she is impressed by the customer care of the financial institution's staff.

Lisa shared library stats including a Lakeshore Cooperative Fiscal Year Data Snapshot.

Lisa has completed the Advanced Director Workshop required by the state. She is also collecting resources to train the future new assistant director hire.

**Director evaluations need to be turned in to Stacy by February 19.**

Board members agree to pause on proceeding with exploring expansion needs until fall.

Discussion concerning staff issues and solutions.

Board members agree to connect with staff on a regular basis to encourage and discuss any library issues.

Lisa shared a Patmos Library update.

Lisa shared concerns on curious patron.

Chelbi shared her thoughts and reasons concerning her resignation from the Assistant Director position.

Lisa updated the board on obtaining HotSpots. The grant has gone through. She has been in contact with Mobile Beacon, but hasn't heard back from Verizon.

Jim and John both shared they do not plan to be on the ballot for the 2024 Library Board Election.

Motion to adjourn made by Jim, seconded by John. All ayes.

Our next meeting is **March 16, 2023 at 6 PM.**